PROCEEDINGS OF THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE – LEPC

Pursuant to Section 19.84, Wis, Stats., a meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday July 28th 2009 at 1:30 pm at the Brown County Emergency Operations Center 3030 Curry Lane Green Bay, WI 54311

PRESENT: Leon Engler, Tom Collins, Jeff Roemer, Rob Goplin, Steve Maricque, Mike

Moore, Mark VandenHeuvel Tim Decker, Bill Marotz, Mike Schoen, Tim

O'Conner, Dennis Carr, David Catalano, Ron Koch, Pete Kanikula

1. <u>CALL MEETING TO ORDER:</u>

The meeting was called to order by Tom Collins at 1:30 p.m.

2. <u>APPROVAL OF AGENDA:</u>

A MOTION WAS MADE TO APPROVE THE AGENDA. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. <u>APPROVAL OF MINUTES:</u>

A MOTION WAS MADE TO APPROVE THE MINUTES. Vote taken. <u>MOTION</u> CARRIED UNANIMOUSLY.

4. COMMITTEE REPORTS:

A. PUBLIC INFORMATION AND EDUCATION COMMITTEE

No meeting between LEPC Meetings, nothing new to report.

B. EXECUTIVE COMMITTEE

-Cullen spoke about the County Board issue with confirming LEPC Members. Said the issue will be taken care buy next meeting

C. PLANNING COMMITTEE

- Cullen did a presentation on one facility in the EPCRA Reporting.

6. OLD BUSINESS

A. ARES/RACES UPDATE

-Dave Catalano gave the ARES/RACES. He reported the group had one table tope exercise since the last meeting. Also they meet with three hospitals in order to reorient themselves with the different facilities. Dave

also reported issues with the new installation of the multi user radio system which will not provide continuous open channel that they need. The group is coming up with an alternate plan.

- B. RECENT SPILLS
 - -Cullen reported on a few recent spills
- C. Airport Exercise
 - -The exercise is August 5th. Still looking for volunteers

7. NEW BUSINESS

- A. Civil Air Patrol
 - -Pete Kanikula gave a very interesting presentation on the history of the Civil Air Patrol and what activates they do on a day to day basis.
- B. HMEP Grant Hwy 41
 - -Jeff Stauber gave an overview of his Highway 41 Construction Project that was funded by an HMEP Grant.

C and D HazMat Board Dissolved to Green Bay Fire and Bou-Matic Official Written Request

-Both items were discussed however voting has been tabled due to committee members not being approved at last public safety meeting

8. PUBLIC COMMENT

- -Assistant Chief Goplin stated that the Green Bay Fire Department will be playing a more active role in the LEPC
- -Cullen inquired about a possible presentation on how fire departments respond to Hybrid Cars. Rob said he would be happy to have someone present a report at the next LEPC meeting.
- 9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

Nothing at this time

10. <u>ADJOURN</u>

A MOTION WAS MADE BY TO ADJOURN AT 2:45 P.M. 2^{ND} Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

P. Gazdik

Office of Emergency Management